



**TOWNSHIP OF LYONS
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
NOVEMBER 12, 2013 – 6:00 P.M.**



1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
 - A. OCTOBER 8, 2013 MINUTES OF REGULAR BOARD MEETING
 - B. OCTOBER 19, 2013 MINUTES OF SPECIAL BOARD MEETING
5. SUPERVISOR'S REPORT
6. CLERK'S REPORT – CLERK NOONAN
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
 - B. DISCUSSION OF THE 2013/2014 TAX LEVY
8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
 - A. DISCUSSION OF TOWNSHIP WINDOWS AND ROOF
9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT
10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY
12. PUBLIC COMMENT
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT



NEXT REGULAR SCHEDULED MEETING
DECEMBER 10, 2013